

AGENDA

for the

The **Board of Park Commissioners** **Monthly Board Meeting**
on **Thursday, June 8, 2023**, in the **Citizens Square Building, City of Fort Wayne/Allen County City Council Discussion Room, (Garden level) Suite 30**, 200 East Berry Street, Fort Wayne, IN 46802.

1. Call to Order – **Shurley**
2. Approval of Minutes – **Shurley**
3. Payroll & Commercial Vouchers (2) – **Odisho**
4. Trust Fund Donations (2) - **Odisho**
5. Park Priorities - **Johnson**
6. **Bids / Contract/ Change Order Approvals**
 - A. Headwaters Park New Sidewalks Project - **Weadock**
 - B. Salomon Farm Park New Restroom Building Project – **Weadock**
 - C. Lakeside Park Lighting Project Change Order No. 1 – **Weadock**
7. Recreation Services Overview – **Reddinger**

Public Comment - limited - 2-3 minutes per speaker - If you would like to address the Board, please complete both Sign-in sheets, available at the meeting, and proceed to the table when your name is called.

DIRECTOR'S AGENDA

6/6/2023 5:42 PM

COMMISSIONER'S AGENDA